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MINUTES OF HOUSING AUTHORITY REGULAR MEETING – MAY 6, 2008

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, MAY 6, 2008, AT 8:37 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Russ Brooks
Carolynn Burt
Joel Coleman
Dennis J. Nordfelt
Corey Rushton

Wayne Pyle, Executive Director
Sheri McKendrick, Secretary

ABSENT: Steve Vincent

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Richard Catten, City Attorney
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Buzz Nielsen, Chief of Police
Layne Morris, Community Preservation Director
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Nicole Cottle, Law Department
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1046

OPENING CEREMONY

The Opening Ceremony was previously conducted by Mike Winder who read anecdotes from his late grandfather, Ned Winder, a long-time resident of West Valley City.

1047

APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 1, 2008

The Board read and considered the Minutes of the Regular Meeting held April 1, 2008. There were no changes, corrections or deletions.

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After discussion, Mr. Brooks moved to approve the Minutes of the Regular Meeting held April 1, 2008, as written. Mr. Rushton seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Rushton	Yes
Chairman Winder	Yes

Unanimous.

1048

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD APRIL 15, 2008

The Board read and considered the Minutes of the Special Regular Meeting held April 15, 2008. There were no changes, corrections or deletions.

After discussion, Mr. Brooks moved to approve the Minutes of the Special Regular Meeting held April 15, 2008, as written. Mr. Rushton seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Rushton	Yes
Chairman Winder	Yes

Unanimous.

1049

RESOLUTION NO. 08-02, ADOPT TENTATIVE BUDGET FY 2008-2009 AND SET DATE FOR PUBLIC HEARING

Executive Officer, Wayne Pyle, presented proposed Resolution No. 08-02 which would adopt a Tentative Budget FY 2008-2009 and set a date for a public hearing.

Mr. Pyle stated the Proposed Budget had been made available for public inspection during regular office hours in the City Recorder's Office.

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After discussion, Ms. Burt moved to approve Resolution No. 08-02, a Resolution of the West Valley City Housing Authority Adopting a Tentative Budget for the Support of the Housing Authority for the Fiscal Year Commencing July 1, 2008, and Ending June 30, 2009; and Setting June 3, 2008, as the Date for Public Hearing. Mr. Coleman seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Rushton	Yes
Chairman Winder	Yes

Unanimous.

1050

RESOLUTION NO. 08-03, APPROVE AGREEMENT WITH DAVE BESS PLUMBING & HEATING FOR PLUMBING SERVICES ON PROPERTIES OWNED BY THE WEST VALLEY CITY HOUSING AUTHORITY

Executive Officer, Wayne Pyle, presented proposed Resolution No. 08-03 which would approve an Agreement with Dave Bess Plumbing & Heating for plumbing services on properties owned by the West Valley City Housing Authority.

Mr. Pyle stated several properties owned by the Authority would require regular maintenance to meet required HUD and City regulations. He further stated Dave Bess Plumbing & Heating qualified under work ethics, quality of work and competitive rates.

The Executive Officer reported properties owned by the Authority included 18 public housing units, two transitional houses, two houses used by the Section 8 Voucher program, and the 38 units at the Mark IV Apartments. He also reported Dave Bess Plumbing & Heating had performed maintenance on all these properties except the Mark IV Apartments which had just recently been added. He stated the company would be utilized to maintain all dwellings following the guidelines set forth by HUD.

After discussion, Mr. Coleman moved to approve Resolution No. 08-03, a Resolution Authorizing the Execution of an Agreement between the West Valley City Housing Authority and Dave Bess Plumbing & Heating for Plumbing

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Services on Properties Owned by the West Valley City Housing Authority. Mr. Rushton seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Rushton	Yes
Chairman Winder	Yes

Unanimous.

1051

RESOLUTION NO. 08-04, APPROVE AGREEMENT WITH TANNCO PROFESSIONAL CLEANING SERVICES OF UTAH FOR SERVICES ON PROPERTIES OWNED BY THE WEST VALLEY CITY HOUSING AUTHORITY

Executive Officer, Wayne Pyle, presented proposed Resolution No. 08-04 which would approve an Agreement with Tannco Professional Cleaning Services of Utah for services on properties owned by the West Valley City Housing Authority.

Mr. Pyle stated several properties owned by the Authority would require regular maintenance to meet required HUD and City regulations. He also stated Tannco Professional Cleaning Services of Utah qualified under work ethics, quality of work and competitive rates.

The Executive Officer reported properties owned by the Authority included 18 public housing units, two transitional houses, two houses used by Section 8 Voucher program, and the 38 units at the Mark IV Apartments. He stated Tannco Cleaning Services had a two-year history with West Valley City cleaning public housing units and doing minor maintenance. He stated the company would be utilized to maintain all dwellings following the guidelines set forth by HUD.

After discussion, Mr. Rushton moved to approve Resolution No. 08-04, a Resolution Authorizing the Execution of an Agreement between the West Valley City Housing Authority and Tannco Professional Cleaning Services of Utah for Services on Properties Owned by the West Valley City Housing Authority. Mr. Coleman seconded the motion.

A roll call vote was taken:

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Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Rushton	Yes
Chairman Winder	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MAY 6, 2008, WAS ADJOURNED AT 8:40 P.M., BY CHAIRMAN WINDER.

I hereby certify the foregoing is a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, May 6, 2008.

Sheri McKendrick, MMC
Secretary

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